

RUSHVILLE CITY UTILITIES
601 W 3RD St.
Rushville, IN 46173

Minutes of the Utility Board Meeting, October 11, 2017
The Utility Board met at the Utility Business Office

Greg Coffin called the meeting to order.

Board Members Present:

Greg Coffin
Dale Gardner
Butch Singleton
Phil Starkey
Brian Bess

Others present:

Les Day	Facility Manager
Gina Jenkins	Office Manager
Geoff Wesling	Utilities Attorney

Phil Starkey motioned to approve the minutes from the September 20, 2017 meeting. Butch Singleton seconded the motion. The motion carried.

During the Superintendent's report, Les Day told everyone that the Ribbon Cutting ceremony for the new Wastewater plant will be held on October 18, 2017 at 10 a.m.

There was one concern issue with customer, Shannon Satterfield's bill. Shannon asked the board members to give her an adjustment on her bill. There had been several service calls made to her home after the last meter reading because of her high consumption but there was no leak. She felt that the meter was misread. The board approved to give Mrs. Satterfield an adjustment for her October bill, but also stated that if she had another high bill with no leak, no other adjustments would be given.

Office Manager, Gina Jenkins, wanted to commend Lori Turner and Shannon Cox for the job that they do in the office. There have been several new projects with the new meters, Invoice Cloud for on-line payments and the ServLine program. Gina said both ladies have done a remarkable job with all the changes.

Next on the agenda was the discussion of the 2018 Water and Wastewater budgets. Les Day told everyone that there would be a 1% increase in health insurance and a 1% raise for the City Utilities employees next year. Butch Singleton asked if one of the Wastewater employees had been moved from the Wastewater budget to the Water budget to alleviate some of the expenses for the

Wastewater health insurance. Phil Starkey motioned to approve both budgets, contingent on one employee being moved over from Wastewater to Water. Dale Gardner seconded the motion. The motion carried.

Phil Starkey checked claims for the month. Phil motioned to approve the claims. Dale Gardner seconded the motion. The motion carried.

Greg Coffin wanted to let everyone know that he and his wife, Annette, have sold their house in Rushville and will be moving out of town, so he will be resigning from the board. Greg is not sure who his replacement will be. Everyone expressed that they were sad to see Greg go. He has been an asset to the Utility board.

Butch Singleton motioned to adjourn. Dale Gardner seconded the motion. The motion carried.

The next regularly scheduled meeting will be Wednesday, November 15, 2017 at 5 p.m. at the City Utilities Business office.

There being no further business, the meeting was adjourned.